

**BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

2535 Capitol Oaks Drive, Suite 300, Sacramento, CA 95833-2944

Telephone: (916) 263-2222 Toll Free: 1-866-780-5370

Facsimile: (916) 263-2246

www.dca.ca.gov/pels**OFFICIAL NOTICE****MEETING OF THE BOARD FOR PROFESSIONAL
ENGINEERS AND LAND SURVEYORS**

**Embassy Suites Monterey Bay/Seaside Hotel
1441 Canyon Del Rey
Seaside, California 93955
(831) 393-1115**

Friday, January 26, 2007, beginning at 10:00 a.m.

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1. Board Meeting

10:00 a.m.

The meetings are open, and the public is invited to attend. The meeting facilities are barrier-free in accordance with the Americans with Disabilities Act. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Cindy Fernandez at (916) 263-2230 or sending a written request to Ms. Fernandez at the Board for Professional Engineers and Land Surveyors, 2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833.

For further information regarding these meetings, please contact Cindy Fernandez at (916) 263-2230. Electronic copies of this notice and agenda are available at <http://www.dca.ca.gov/pels>.

NOTE: All times indicated and the order of business are approximate and subject to change. Members of the Board who are not members of the Committee may be attending the Committee meeting as observers pursuant to Government Code section 11122.5(c)(6).

(Copies of the bills may be obtained by the public through the Bill Room at the State Capitol. You may also access all California statutes, regulations, and pending bills through the Legislative Counsel's Internet website at <http://www.leginfo.ca.gov>.)

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Friday, January 26, 2007, beginning at 10:00 a.m.

Board Members: Arthur Duffy, President; Edward Yu, Vice President; Gregg Brandow; James Foley; Robert Jones; Richard Lyons; Mike Modugno; Millicent Safran; Patrick Tami; and Cindy Tuttle.

1. Roll Call to Establish a Quorum
2. Public Comment
(This time is scheduled to provide the public with an opportunity to address the Board. You may speak on items not on the agenda; however, the Board may not take action on such items at this time. You may speak on items on the agenda now or when the item comes up for discussion by the Board. The time allotted for each member of the public to address the Board may be limited by the Board President based on the number of individuals wishing to speak.)
3. Approval of Delinquent Reinstatements (Possible Action)
4. Comity and Temporary Authorization Applications (Possible Action)
5. Reporting of Examination Scores on Appeal (Possible Action)
6. Consideration of the Release of Problems from Prior Structural Engineering Examinations (Possible Action)
7. Approval and Adoption of Regulations Regarding 5-years Credit for a Board Approved Masters Degree (Board Rules 404, 424, and 460) (Possible Action)

8. 2007 NCEES Board Presidents Assembly (Possible Action)
 - a. Discussion of NCEES Position on Recognition of Foreign Degrees
 - b. Discussion of NCEES Entering into Unilateral Agreements with Foreign Licensing Bodies on Behalf of Member Boards
9. Request for Central Valley Exam Site
10. Administration
 - a. Fund Condition (Possible Action)
 - b. FY 2006-07 Budget (Possible Action)
 - c. FY 2007-08 Budget Change Proposals (Possible Action)
 1. Subject Matter Experts
 2. Reporting of Legal Actions Requirements (Ch. 691, 1/05)
 - d. Land Surveyor Contract Renewal (Possible Action)
 - e. Land Surveyor Position for FY 2008-09 (Possible Action)
 - f. Publication Review (Possible Action)
 1. Laws & Rules Publication
 2. Enforcement Bulletin
 - g. Applicant Payment of Exam Fees Directly to NCEES (Possible Action)
11. Enforcement
12. Legislative
 - a. Discussion of Proposed Legislation for 2007 (Possible Action)
 - b. Regulation Status Report
13. Technical Advisory Committee Reports
(No Committee Meetings were held.)
 - a. Board Assignments to TACs (Possible Action)
 - b. Appointment of TAC Members (Possible Action)
14. Liaison Reports (Possible Action)
 - a. ABET
 - b. NCEES
 - c. Technical and Professional Societies
15. President's Report
16. Executive Officer's Report
17. Approval of Board Travel (Possible Action)
18. Other Items Not Requiring Board Action
Date of Next Board Meeting: March 22 & 23, 2007, Sacramento, California.

19. Closed Session – Personnel Matters, Examination Procedures and Results, Administrative Adjudication, and Pending Litigation (As Needed) [Pursuant to Government Code sections 11126(a) and (b), 11126(c)(1), 11126(c)(3), and 11126 (e)(1)]
 - a. Michael William Foster v. Board for Professional Engineers and Land Surveyors, El Dorado Superior Court Case No. PC 20030492
 - b. Lawrence B. Karp v. Board for Professional Engineers and Land Surveyors, Court of Appeal First Appellate District, Division 3, Case No. A109241, (San Francisco Superior Court Case No. 402996)
20. Open Session to Announce the Results of Closed Session
21. Approval of Consent Items (Possible Action)
(These items are before the Board for consent and will be approved with a single motion following the completion of Closed Session. Any item that a Board member wishes to discuss will be removed from the consent items and considered separately.)
 - a. Approval of the Minutes of the November 16, 2006, Board Meeting
 - b. Approval of Candidates for Certification/Licensure (Based on Examination Results, Including Successful Appeals, Adopted in Closed Session)
22. Adjourn